TO: Mayor, Trustees, Village Attorney and Village Clerk

FROM: Village Administrator Steve Stricker and Staff

DATE: September 21, 2012

SUBJECT: Administration Weekly Memo

<u>Veterans Memorial Committee Meeting – Wednesday, September 26, 4:00 p.m.</u>

The next Veterans Memorial Committee meeting is on Wednesday, September 26, at 4:00 p.m.

EQC Meeting Cancelled

The Environmental Quality Commission meeting of September 26 has been cancelled.

Plan Commission Meeting - Monday, October 1, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, October 1, at 7:30 p.m.

Curbside Brush Chipping - Weeks of October 8 and October 15

The fall curbside brush chipping program begins on Monday, October 8, for residences north of 79th Street. Chipping for residences south of 79th Street will begin on Monday, October 15.

Restaurant Marketing Committee Meeting - Tuesday, October 9, 8:00 a.m.

The next Restaurant Marketing Committee meeting is scheduled on Tuesday, October 9, at 8:00 a.m.

Police Pension Board Meeting - Tuesday, October 9, 7:00 p.m.

The next Police Pension Board meeting is scheduled on Tuesday, October 9, at 7:00 p.m.

BFPC Meeting – Wednesday, October 10, 7:00 p.m.

The next Board of Fire and Police Commissioners meeting is scheduled on Wednesday, October 10, at 7:00 p.m.

Plan Commission Meeting - Monday, October 15, 7:30 p.m.

The 2nd October meeting of the Plan Commission is scheduled on Monday, October 15, at 7:30 p.m.

Veterans Memorial Committee Meeting - Wednesday, October 31, 4:00 p.m.

The October meeting of the Veterans Memorial Committee is scheduled on Wednesday, October 31, at 4:00 p.m.

Halloween Trick-or-Treating - Wednesday, October 31, 3:00 p.m.-8:00 p.m.

Halloween Trick-or-Treating will be permitted on Wednesday, October 31, between the hours of 3:00 p.m. and 8:00 p.m.

Restaurant Marketing Committee Update

On Tuesday, September 18, we held the first meeting of the Restaurant Marketing Committee. I am pleased to report that the Committee has made very good progress and will be meeting again on October 9 to hopefully finalize their recommendation for their FY 12-13 Marketing Plan.

Village Hall Renovation Update

The renovation of the Village Hall Board and Conference Rooms is ongoing and is targeted for completion by the end of the week of October 15, with the hope of holding the October 22 Board meeting in the renovated Board Room. The wallpaper was installed this week and it is anticipated that the carpeting will be installed by the end of next week. The Board Room dais will be installed and the remaining AV work will be completed during the week of October 15.

Tax Revenue Breakdown

Per the request of Trustee Ruzak, a chart showing the breakdown of Sales Tax, Hotel/Motel Tax and Place-of-Eating Tax revenues for each fiscal year from 2009-10 through August 2012 is prepared monthly and is available for review at the Village Hall.

Financial Information Reports - August 2012

The full Financial Information Reports for the month of August 2012, prepared by Finance Director Jerry Sapp and Assistant Finance Director Lynette Zurawski, are available for review at the Village Hall.

AT&T U-verse Update

An email from James Maurer, Regional Vice President of External Affairs for AT&T Illinois, announcing possible programming changes to the AT&T U-verse system that may go into effect in September and November, 2012, if reasonable agreements with the programmers cannot be met, is available for review at the Village Hall.